

Native American Indiana Affairs Commission
Wednesday, November 8, 2006 (1:00 pm)
Eiteljorg Museum of American Indians & Western Art
Canal Level Board Room
500 West Washington Street
Indianapolis, Indiana

- I. Call to Order and Noting of Quorum
 - A. Commission members present: Brian Buchanan, Terry Stuff, Brian Fahey, Carolyn Requiz, Steve Hall, Josh Richardson, Ray Gonyea, Amy Johnson for Rick Jones, Reggie Petoskey, Clarence White,
 - B. Clarence White - opening prayer
 - C. Pledge of Allegiance
- II. Introduction of Commission
 - A. New Commission member Carolyn Requiz
- III. Agenda Approval
 - A. Motion to accept agenda made by Brian Fahey and seconded by Reg Petoskey.
 - B. Motioned carried.
- IV. Minutes
 - A. Terry stuff requested corrections to the open door policy.
 - B. Brian Fahey moved to accept the minutes with corrections. It was seconded by Carolyn Requiz. Motion carried.
- V. Announcements
 - A. Martin Schap from the office of the Secretary of State
 - 1. Presentation of photo ID voting card
 - 2. BMV – ID with no photo is not acceptable. Religious exemption – provisional vote – then go to Clerks office to sign an affidavit within 10 days of the election or absentee vote in person 30 days prior and sign affidavit.
 - 3. Discussion of how to get the word out included possible television ads if we could find funding or going around the state with a dog and pony show.
 - B. IUPUI Native American Conference

1. Thanks to IPUI for a very warm welcome.

C. Future meetings

1. January, March, June, September and November.
2. The Commission member approved.

D. Town Hall Badge Prototypes

1. Still need pictures from several commission members.

E. Date for Dark County Ohio celebration

1. Greenville Ohio, Saturday November 11 from 1:00 to 5:00 pm.

F. Details sent out for IMHC fundraiser

1. Email sent to commission members.

VI. Organization of the Commission

A. The ball is in Jon Vanatter's court (Governor's office).

B. By-Laws

1. DWD Attorney feedback
 - a) Withdraw Internet/Telephone Resolution.
 - b) Brian Fahey will prepare new resolutions for Jan. meeting. DWD counsel will attend to answer questions.

C. Bill for funding (License Plate Funds)

1. Budget sent to Representative Buck – no response as yet.
 - a) Brian Buchanan made a statement for the record that committee members needed to work and participate if the commission was to be taken seriously and accomplish its goals.
2. Funding committee – Terry Stuff and Brian Fahey

VII. Committee Reports – Review member log

A. State Recognition Committee

1. Set up meeting with the Governor's office.

- B. Sachem Committee Report
 - 1. none
- C. Spirituality Committee Report
 - 1. none
- D. Native Directory Committee Report
 - 1. Letters of support/explanations – Brian Buchanan will research what other states and commissions do.
 - 2. Goals committee/PR
- E. Executive Committee
 - 1. No conferencing/mtg – No Report
- F. Housing Assistance Committee Study
 - 1. Help thy neighbor program
- G. Education Assistance Committee
 - 1. Help thy neighbor program
 - 2. Native American Student Groups – Charli Champion-Shaw IUPUI
 - 3. Native American Heritage Month (November)
 - 4. Dr. Quick's plate is too full to take on this committee
 - 5. Outreach committee
 - 6. Brian Fahey will look for programs to help NA Students

VIII. Topics of interest expressed to date

- A. Discussion about findings within the state
 - 1. Response sent to Tim White
 - 2. Report from Larry Zimmerman
 - 3. Report from Adam Roth
 - 4. Request for Findings Log
 - 5. Nagpra Committee

IX. Future Topics

- A. No Child Left Behind/Welfare Committee

X. Public Comments

Adjournment